

Minutes of the Tern Bay Homeowners Association board meeting held August 20th 2024 at 7:00 p.m.

Location: Via telephone call in

Present board members:

D. Guren

M. Gancarz

J. Kriete

M. Kinzel

Absent board members:

B. Alger

Homeowners in attendance:

Shawn Lawson (106)

Suzanne Rubin (304)

Sebastian Font (307)

The meeting was called to order at 7:01p.m. A quorum was present. A motion was made to approve the minutes from June 18th by M. Gancarz, seconded by D. Guren.

Agenda:

D.Guren gave an update on the bird spikes placed on two parking lot lights that are directly above cars. J.Kriete sourced and Delintz installed for a cost of apx. \$400.00, saving the community approximately 3, 500.00 per Duke Energy estimate.

Open Forum:

S. Font inquired as to why the kayak launch boat didn't pass the board. D Guren, J. Kriete and M. Kinzel discussed vote held on July .

D. Guren discussed another residents wind credit they received from their insurance company because they replaced all the glass in their unit with hurricane rated safety glass. He suggested that residents who have replaced all their glass in their unit inquire about a possible discount.

D Guren dated that B. Alger is completing the updating and making current our website.

The meeting was adjourned at 7:29 by D. Guren, seconded by M Gancarz